



## **Waukesha County Criminal Justice Collaborating Council Executive Committee Minutes November 11, 2019**

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**Committee Members Present:** Judge Jennifer Dorow (chair), Paul Decker, Paul Farrow, Antwayne Robertson, Sue Opper

**Committee Members Absent:** Jeremy Perri, Eric Severson

**Also Present:** Rebecca Luczaj, Janelle McClain, James Gumm (proxy for Severson), Maura McMahon (proxy for Perri), Andrew Thelke, Stephanie Kirby

Dorow called the meeting to order at 8:40 a.m.

### **Approve Minutes from July 8, 2019 Meeting**

Motion: Decker moved, second by Robertson, to approve the CJCC Executive Committee minutes from July 8, 2019.  
Motion carried unanimously.

Gumm arrived at 8:41 a.m.

### **Update on CJCC Grant Activity**

#### ***U.S. Department of Justice, Bureau of Justice Assistance (BJA) "Justice and Mental Health Collaboration Program (JMHC) FY 2019" Grant Award***

Luczaj distributed and reviewed a document titled "BJA Justice and Mental Health Collaboration Program (JMHC); Grant Award Summary; November 2019." The first step will be to complete the planning period for the grant, which the Mental Health Committee will participate in.

The goal is to apply for the subsequent round of funding after this grant expires, which would be an additional 3 years of funding for up to \$750,000, which would allow Waukesha County to support a crisis respite facility.

Farrow arrived at 8:46 a.m.

Robertson stated that, by providing the additional crisis staff and stabilization services, the number of emergency detentions should decrease.

### **Update on Meeting with DOC Regarding Drug Court Sustainability**

Luczaj distributed and reviewed a document titled "Waukesha County Drug Treatment Court Budget; January 1, 2021 – December 31, 2021."

Luczaj stated that the federal grant that funds approximately 60% of the Drug Treatment Court (DTC) program will expire on September 30, 2020. Waukesha County Fund Balance will cover DTC costs for the fourth quarter of 2020. The Department of Corrections (DOC) offered to sustain the program by funding essential operational costs of approximately \$192,703 per year beginning January 1, 2021. This funding will not include treatment costs.

McMahon arrived at 8:55 a.m.

Luczaj credited the longstanding, collaborative relationship that Waukesha County has with the DOC that resulted in the funding to sustain DTC at its current capacity.

### **Discuss Strategy to Meet 2020 CJCC Budget Objectives**

Luczaj distributed and reviewed documents titled "General Fund; CJCC; Health and Human Services; Program/Objective; Criminal Justice Collaborating Council (CJCC)" and "CJCC Committee Membership." Luczaj stated that there were two objectives recently added to the CJCC budget pages.

Opper suggested, and the committee members agreed, that there could be one ad hoc committee created to address both budget objectives.

The discussion would be limited to post-conviction electronic monitoring.

The committee discussed that the potential ad hoc committee membership could include: Sheriff, Jail, State Public Defender, District Attorney, Health and Human Services, Courts, Corporation Counsel, Private Bar, County Board, County Executive, and Department of Administration.

Motion: Farrow moved, second by Decker, to create an ad hoc committee, beginning possibly in January 2020, to address both CJCC objectives. Motion carried without a negative vote.

Potential Co-Chairs could include participants from Courts and the Department of Administration.

### **Update on 10/25 Public Safety Assessment (PSA) Stakeholder Training**

Dorow stated that the informative training went very well. The training held in Rock County has been recorded and will be available in a few months.

Luczaj commented that PSA implementation is looking hopeful for January 2020. There continues to be delays with the NCIC access.

### **Update on Courthouse Construction Project**

Dorow reported that the new central holding is complete. The group discussed problems with closing the secure corridor.

### **Announcements**

There were no announcements.

### **Review Agenda Items for November 20, 2019 CJCC Meeting**

- Presentation of the Jail Efficiency Study Report
- Grant update
- DTC funding update
- Committee updates

### **Public Comment**

There was no public comment.

### **Adjourn**

Motion: Decker moved, second by Farrow, to adjourn the meeting at 9:45 a.m. Motion carried unanimously.